



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
DECEMBER 12, 2006
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: November 14, 2006

Proclamations/

Presentations/Recognitions:

Dr. William Bass Award for Outstanding Achievement in the field of Forensic Investigation (National Forensic Academy Session 16) to Alcoa Police Detective Kris Sanders.

Administration of Oaths of Office to:

Commissioner-Elect Odis C. Abbott, Jr.
Commissioner-Elect Vaughn D. Belcher
Commissioner-Elect Donald R. Mull

Receive and file the report from the Blount County Election Commission certifying the election results from November 7, 2006.

Receive and file Oaths of Office.

Adjournment: sine die



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BOARD OF COMMISSIONERS MEETING
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ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
DECEMBER 12, 2006
7:00 P. M.

Call to Order: Mayor (Reconvened)

Roll Call: Recorder

Reorganization of City Commission:

1. Election of Mayor – 2 year term
2. Election of Vice Mayor – 2 year term (new mayor presiding)

Public Hearings:

1. Public hearing to annex and adopt a plan of services for Tax Parcels 163 and 164, Tax Map 8, Topside Road (Estate of Chester O. Tipton).
2. Public hearing to zone Tax Parcels 163 and 164, Tax Map 8, Topside Road (Estate of Chester O. Tipton).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2007-11 recommending the annexation of Tax Parcel 12, Tax Map 37, East Hunt Road (Pauline Bradley).
 - b. PC Resolution 2007-12 recommending the annexation of Tax Parcel 80.01, Tax Map 8, Topside Road (Furrow).
 - c. PC Resolution 2007-13 recommending the zoning of Tax Parcel 80.01, Tax Map 8, Topside Road (Furrow).

- d. PC Resolution 2007-14 recommending the zoning of Tax Parcel 12, Tax Map 37, East Hunt Road (Pauline Bradley).
2. Award the bid for the Springfield Branch Sanitary Sewer Improvements.
3. Authorize the Mayor to execute a contract with TVA to participate in an Electronic Bill Presentment and Payment Pilot Program.
4. Authorize the Mayor to execute an agreement with TVA extending the termination date of Generation Partners signups to December 31, 2007.
5. Approve the quarterly statement of amounts applicable to electric rates effective January 1, 2007.
6. Award the bid and authorize the Mayor to execute a contract with Baird Tree Company for tree trimming and right-of-way clearing.
7. Award the bid for furnishing various sizes and quantities of conductor, tie wire, and guy strand.
8. Award the bid for Phase IIB of the Wildwood/Rockford Water System improvements.
9. Consider the request of the Blount County Drug Court for \$20,000 to continue the current program operations.
10. Award the bid for 8 self-contained breathing apparatus air packs, to upgrade 22 existing air packs, and for personal protective equipment (structural firefighting coat and pant) (funded by the 2006 Assistance to Firefighters Grant).

RESOLUTIONS

11. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCELS 163 AND 164, TAX MAP 8, TOPSIDE ROAD (Estate of Chester O. Tipton).
12. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCEL 12, TAX MAP 37, EAST HUNT ROAD (Bradley) (Public Hearing – 1/9/07).
13. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY:

TAX PARCEL 80.01, TAX MAP 8, TOPSIDE ROAD (Furrow) (Public Hearing – 1/9/07).

ORDINANCES ON SECOND READING

14. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14, CHAPTER 2, SUBCHAPTER 2.19, GENERAL PROVISIONS, SECTIONS 14-2.1910 THROUGH 14-2.1912 OF THE CITY OF ALCOA MUNICIPAL CODE (Sidewalks and other pedestrian facilities).
15. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN AND THE FUTURE LAND USE PLAN OF ALCOA AND ITS PLANNING REGION (Middle settlements Road).
16. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCELS 163 AND 164, TAX MAP 8, TOPSIDE ROAD (Estate of Chester O. Tipton)
17. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO ZONE TAX PARCELS 163 AND 164, TAX MAP 8 (Estate of Chester O. Tipton) (Public Hearing – 12/12/06).
18. AN ORDINANCE FOR THE CITY OF ALCOA TO ADOPT BY REFERENCE STATE MISDEMEANOR OFFENSES; RULES OF THE ROAD, STATE TRAFFIC OFFENSES AND CODE ENFORCEMENT.
19. AN ORDINANCE TO REGULATE THE RETAIL SALE AT LIQUOR STORES OF ALCOHOLIC BEVERAGES HAVING AN ALCOHOLIC CONTENT OF MORE THAN FIVE PERCENT BY WEIGHT; TO LEVY AN INSPECTION FEE ON SUCH ALCOHOLIC BEVERAGES; TO REGULATE THE NUMBER, LOCATION AND OPERATION OF RETAIL LIQUOR STORES IN THE CITY OF ALCOA; AND TO PROVIDE PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

ORDINANCES ON FIRST READING

20. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 12, TAX MAP 37, EAST HUNT ROAD (Bradley).
21. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 80.01, TAX MAP 8, TOPSIDE ROAD (Furrow).
22. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO ZONE TAX PARCEL 12, TAX MAP 37, EAST HUNT ROAD (Bradley) (Public Hearing 1/9/07).

23. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 80.01, TAX MAP 8, TOPSIDE ROAD (Furrow) (Public Hearing 1/9/07).
24. AN ORDINANCE APPROPRIATING ONE HUNDRED SIXTY THOUSAND ONE HUNDRED AND FIFTY-FOUR DOLLARS (\$160,154.00) TO PROVIDE FUNDING FOR FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR FIRE PERSONAL PROTECTIVE EQUIPMENT.
25. AN ORDINANCE AMENDING ORDINANCE NO. 06-090, AS AMENDED BY ORDINANCE NO. 06-100, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2007."

OTHER BUSINESS

26. City Manager's Report.
27. Adjournment.